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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/071,990	02/08/2002	Ronald J. Martis	H0003116 (4710)

CONFIRMATION NO. 2041

Ernest D. Buff
 Ernest D. Buff & Associates
 245 South Street
 Morristown, NJ 07960



OC00000012672711

Date Mailed: 05/14/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/29/2003.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

For *Shenck*
 ALLEN M WILLIS
 OPPD ()-

ATTORNEY/APPLICANT COPY



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000128
 HONEYWELL INTERNATIONAL INC.
 101 COLUMBIA ROAD
 P O BOX 2245
 MORRISTOWN, NJ 07962-2245



OC000000012672667

CONFIRMATION NO. 2041

Date Mailed: 05/14/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/29/2003.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).



For Allen M Willis

NEW ATTORNEY/AGENT COPY



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For ALLEN M WILLIS
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